



McALEESE GROUP

McAleese Investments Pty Ltd
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ABN 88 129 922 541

FACSIMILE

Fax to: Australia Stock Exchange (ASX) **Attention:** Company Announcements

Fax no: 1300 135 638 **From:** McAleese Investments Pty Ltd

Pages including this: 5 **Date:** 22 October 2010

Subject: Boom Logistics Limited (BOL)
 Form 604

Message:

Please find attached the following form relating to Boom Logistics Limited (BOL)

- Form 604: Notice of change of interests of substantial holder.

We confirm that a copy has been faxed to Boom Logistics Limited today.

Regards,



Marcus Pillhofer
 Director



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Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Boom Logistics Limited (Boom)

ACN/ARSN 095 466 961

1. Details of substantial holder (1)

Name

McAleese Investments Pty Ltd ACN 129 922 541 (McAleese), Harbrew Pty Limited ACN 010 601 788 (Harbrew), Gainslip Pty Ltd ACN 077 586 415 (Gainslip), Mr Gilberto Maggiolo (Maggiolo), Havenfresh Pty Ltd ACN 077 586 424 (Havenfresh), Mr Antonio Bossa (Bossa), H K Price Pty Ltd ACN 077 283 820 (HK Price) and Harold Keith Price (Price)

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

20/10/2010

The previous notice was given to the company on

25/5/2009

The previous notice was dated

25/5/2009

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	20,973,176 shares	12.24% (based on 171,359,202 shares)	38,038,305	8.25%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure "A"					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
McAleese	McAleese	McAleese	Registered holder	38,038,305	38,038,305
Harbrew	McAleese	McAleese	Controller of McAleese	38,038,305	38,038,305
Gainslip	McAleese	McAleese	Shareholding in Harbrew giving rise to a relevant interest in the Boom Shares under s608(3)(a) of the Corporations Act 2001 Cth (Act)	38,038,305	38,038,305
Maggiolo	McAleese	McAleese	Controller of Gainslip	38,038,305	38,038,305
Havenfresh	McAleese	McAleese	Shareholding in Harbrew giving rise to a relevant interest in the Boom Shares under s608(3)(a) of the Act	38,038,305	38,038,305
Bossa	McAleese	McAleese	Controller of Havenfresh	38,038,305	38,038,305

HK Price	McAlonso	McAleese	Shareholding in Harbrow giving rise to a relevant interest in the Boom Shares under s608(3) of the Act	38,038,305	38,038,305
Price	McAleese	McAlonso	Controller of HK Price	38,038,305	38,038,305

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Archer Capital Pty Limited (Archer)	<p>McAleese and Archer are associates under section 12 of the Act as a consequence of acting in concert in relation to the shares of Boom owned by McAleese.</p> <p>Archer does not have a relevant interest in any securities held by McAleese and McAleese is free to dispose of or otherwise deal with and vote its shares in its absolute discretion.</p>

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
McAlonso	36 Wood Street, Mackay, Queensland 4740
Harbrow	PO Box 1396, Mackay, Queensland 4740
Archer	Suite 7, Pler 2/3, 13 Hickson Rd, Dawes Point NSW 2000
Gainslip and Maggiolo	110 Links Avenue South, Eagle Farm, Queensland 4009
Havenfresh and Bosso	110 Links Avenue South, Eagle Farm, Queensland 4009
HK Price and Price	Cnr Harbour Road and Presto Avenue, Mackay, Queensland 4740

Signature

print name Marcus Pillhofer

capacity

Authorised representative on behalf of all substantial holders

sign here

date

22/10/2010

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

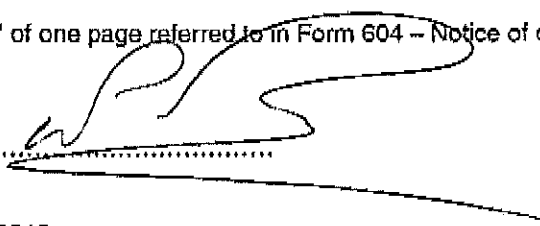
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**Share Acquisitions /
(Disposals)**

Date	Shares Acquired / (Disposed)	Consideration A\$
20-Nov-09	27,265,129	\$8,179,538.70
08-Sep-10	(35,869)	\$16,141.05
09-Sep-10	(76,334)	\$34,350.30
19-Oct-10	(387,797)	\$174,508.65
19-Oct-10	(200,000)	\$90,000.00
19-Oct-10	(3,500,000)	\$1,575,000.00
20-Oct-10	(4,000,000)	\$1,800,000.00
21-Oct-10	(2,000,000)	\$930,000.00

This is Annexure 'A' of one page referred to in Form 604 -- Notice of change of interest of substantial shareholder.

Signature:



Date: 22 October 2010

Name: Marcus Pillhofer

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